

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, November 12, 2003 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Dwyer, Nilson, Singert, Griffin, Jaske, Kolb, Paulson, Seitz, Thelen, Thomas, Swan, Kipp, Pronold, Stroud, J. Morris, Mitchell, Haukohl, Carlson, Jeskewitz, Cummings, Klein, Broesch, LaPorte, Harenda, Wolff, Stamsta, Manke, B. Morris, Pavelko, Silva, Behrend

Supervisors Gundrum and Marchese notified the Chairman they would be absent.

Supervisor Herro notified the Chairman he would be late.

Supervisor Bruce was absent.

Supervisor Thomas left the meeting.

Hugh Kohler spoke to the Board on the 2004 tax levy.

Supervisor Bruce arrived.

The County Clerk announced the County Executive signed all ordinances from the October 28, 2003 Board meeting. Also, election packets and forms of non-candidacy are available in the County Clerk's Office.

Supervisor Herro arrived.

Supervisor Griffin moved to approve the minutes of the October 28, 2003 meeting. Supervisor Behrend seconded the motion and it carried by a voice vote unanimously.

John Margowski gave a presentation on Waukesha County's Veterans' Services.

Supervisor Thelen left the room.

Ordinance 158-O-095 (158-95) was presented for action (Approve Amendment to Fixed Base Operator Agreement Between Waukesha County and Waukesha Flying Services, Inc.)

Supervisor Manke moved to adopt Ordinance 158-O-095 (158-95). Supervisor Carlson seconded the motion. The Board was polled and thirty-one (31) votes were cast, all "aye". The ordinance was adopted.

Supervisor Thelen returned.

Supervisor Manke moved to confirm the appointment of Mary Voelker to the County Zoning Board of Adjustment. Supervisor Paulson seconded the motion. The Board was polled and thirty-two (32) votes were cast, all "aye". The appointment was confirmed.

Ordinance 158-O-097 (158-96) was presented for action. (Amend Sheriff's Department 2003 Budget Expenditure of Office of National Drug Control Policy Cooperative Agreement Funds)

Supervisor Stamsta moved to adopt Ordinance 158-O-097 (158-96). Supervisor Cummings seconded the motion. The Board was polled and thirty-two (32) votes were cast, all "aye". The ordinance was adopted.

Ordinance 158-O-092 (158-97) was presented for action. (Approve Memorandum of Understanding with the Milwaukee County and Cities Health Departments and Waukesha County Health and Human Services Department to Form the Milwaukee County/Waukesha County Consortium for Public Health Preparedness)

Supervisor Herro moved to adopt Ordinance 158O- 092 (158-97). Supervisor LaPorte seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Singert voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Ordinance 158-O-093 (158-98) was presented for action. (Adopt 2004 Waukesha County Budget)

Supervisor Haukohl moved to adopt Ordinance 158-O-093 (158-98). Supervisor Bruce seconded the motion.

Supervisor Haukohl moved to adopt Finance Committee proposed amendments 1-23 to the 2004 Budget.

FIN-1 - Amend the 2004 Capital Budget as follows to reflect the first year of the adopted 2004-2008 capital plan.

Project #	Expenditures	County Executive	Amendments	Proposed County Board
200401	Delay Moor Downs G.C. Clubhouse Relocation from 2004 to 2005		\$(21,750)	
	Gross Expenditures	\$28,395,550	\$(21,750)	\$28,373,800
	<u>Revenues</u>			
	Revenues Applied	\$2,030,468	\$0	\$2,030,468
	Reserved and Proprietary Fund Bal	\$6,311,750	\$(21,750)	\$6,290,000
	State IS Equipment Exemption	\$ 600,000	\$0	\$600,000
	Borrowed Funds	\$14,000,000	\$0	\$14,000,000
	Investment Income Earned on Debt Issue	\$700,000	\$0	\$700,000
	Tax Levy	\$4,753,332	\$0	\$4,753.332
	Total Funding	\$28,395,550	(21,750)	\$28,373,800

This amendment results in no additional direct tax levy impact.

FIN-2 - Amend the Parks and Land Use-Expo Center budget as follows:

Remove the currently proposed budget objective #5 re: Issue a request for proposals (RFP) for the possibility of privatizing the Exposition Center. (2nd QTR 2004)

FIN-3 - Amend the County Treasurer budget as follows:

Increase interdepartmental Revenue by \$21,260 to be charged to the County Clerk budget as a cost sharing of a Clerk Typist I-II position currently budgeted in the Treasurer budget.

Amend the County Clerk budget as follows:

Increase Interdepartmental Charges by \$21,260 to be charged as a cost sharing of a Clerk Typist I-II position currently budgeted in the County Treasurer budget.

This amendment results in no additional direct tax levy impact.

FIN-4 - Amend the County Clerk budget as follows:

Remove the proposed budget objectives as follows:

1. Posting & advertising of the ballots shall not exceed mandated state requirements. (1st quarter)
4. Work with the state and municipalities to create and administer the high school student poll worker recruitment program in order to have a sufficient number of poll workers to keep the election running smoothly. (1st quarter & 3rd quarter)
5. Create and administer a Waukesha County Voter Hall of Fame on the web site to acknowledge and honor Waukesha County voters who take their right to vote seriously. (4th quarter)
7. Continue working with Municipal Clerks and Treasurers in performing the County's mandated required dog license distribution process. (4th quarter '03 & 1st quarter '04)

This amendment results in no additional direct tax levy impact.

FIN-5 - Amend the County Clerk budget as follows:

Add the following objectives to the 2004 budget:

Accept US passport applications, as authorized by 2003 ordinance. (4th quarter '03, 1st quarter '04)

Publish the pocket size public officials directories at the request of elected officials, residents and media. To help with the costs of the directories, only the number of public official directories prepaid will be printed.

This amendment results in no additional direct tax levy impact.

FIN-6 – Amend the County Clerk budget as follows:

Increase Personnel Costs by \$12,970 for insurance costs that were inadvertently omitted from the proposed budget and decrease Operating Expenditures \$12,970 by decreasing election costs based on the County Clerk's revised projection of the estimated 2004 election costs.

This amendment results in no additional direct tax levy impact.

FIN-7 - Amend the Health and Human Services (HHS) 2004 Budget as follows:

Increase Parent Services/Alternate Care Interdepartmental Charge appropriation by \$26,000 (from Corporation Counsel) to purchase additional legal services in order to expedite child placement cases.

Increase HHS-Parent Services/Alternate Care program general government revenue by \$26,000 reflecting the additional Federal IV-E revenue made available to HHS to fund expanded child placement legal services.

Move to Amend the Corporation Counsel 2004 Budget as follows:

Increase interdepartmental revenue and operating expenses by \$26,000 reflecting the purchase of child placement related legal services in order to expedite child placement cases for the Department of Health and Human Services.

This amendment results in no additional direct tax levy impact.

FIN-8 - Amend the Veteran Services General Fund 2004 budget as follows:

Increase operating expense \$4,500 to fund estimated costs of Veteran indigent burials and related headstone placement costs previously funded with all indigent burial costs in the Health and Human Services budget to comply with state statutes s45.16 and s45.18 by shifting of \$1,000 from the Veteran's Commission operating expenses and increasing tax levy by \$3,500.

FIN-9 - Amend the Federated Library budget as follows:

Increase the County Federated Library Tax levy by \$158,935 to \$2,769,187 from the County Executive proposed Tax Levy of \$2,610,252. Increase operating expense appropriations \$158,935 to fund payments to Waukesha Federated Library System member libraries.

This amendment results in \$158,935 of additional direct County Federated Library Tax Levy.

Note: The intent of the amendment is to remove the 2.6% tax levy increase cap presented in the County Executive's 2004 budget and replace it with the tax levy as calculated under the Federated Library System Tax Levy Formula outlined in County Code Section 11-4. The County Code Section 11-4 formula calculates the County library tax levy based on current year estimated local library expenditures, excluding capital expenditures, and the percentage of non-library community borrowing as a percentage of total county borrowing. The Special Federated Library Tax is levied on the value property in non-library communities only.

FIN-10 - Move for Waukesha County UW Extension Office to accept the Community Service Block Grant from the Community Action Coalition for South Central Wisconsin, Inc. (CAC) and amend the UW Extension 2004 budget as follows:

Increase intergovernmental grant revenues \$10,000 in the Environmental program for a recent Community Service Block Grant (CSBG) grant award notification. Increase personnel cost appropriation by \$3,000, operating expense appropriation by \$6,500 and interdepartmental charges by \$500. The grant is for a community gardening collaboration project which continues the Huber garden project.

This amendment results in no additional direct tax levy impact.

Note: This project provides a meaningful work experience for Huber inmates and increases their knowledge about gardening and food safety. The inmates will be taught nutrition life skills and the food to be produced will be donated to food pantries in Waukesha County.

FIN-11 - Amend the UW Extension 2004 budget as follows:

Increase intergovernmental grant revenues \$127,000 and increase personnel cost appropriation by \$4,096, operating expense appropriation by \$116,554 and interdepartmental charges appropriation by \$6,350 for expenditure associated with grants for the Urban Initiative community based programs in accordance with the Community Development Block Grant (CDBG) ordinance.

This amendment results in no additional direct tax levy impact.

Note: Amendment includes CDBG grant funds for the Phoenix Heights, Haertel Field and Sussex neighborhoods and Nutrition Coalition Garden Gleaning projects.

FIN-12 - Move for Waukesha County UW Extension Office to accept the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant Funds (SAMHSA) and amend the UW Extension 2004 budget as follows:

Increase Intergovernmental grant revenues \$189,299 in the Urban initiative program for a recent grant award notification. Increase personnel cost appropriation by \$1,185, operating expense appropriation by \$178,649 and interdepartmental charges by \$9,465. The grant will help the County's UW Extension office provide and conduct additional violence prevention education in the Haertel Field and Phoenix Heights neighborhoods. The grant funds will be used to develop, implement and measure results of youth, family and neighborhood educational and violence prevention programs.

This amendment results in no additional direct tax levy impact.

FIN-13 - Amend the Parks and Land Use-Golf Course Fund budget as follows:

Remove the currently proposed budget objective #7 re: Establish a study committee to make recommendations on the merits of the sale of Wanaki Golf Course and make recommendations on the option(s) for uses of the sale proceeds. (2nd Qtr. 2004)

This amendment results in no direct tax levy impact.

FIN-14 - Amend the Parks and Land Use 2004 budget as follows:

Increase Intergovernmental grant revenues \$10,000 and the fixed asset expense appropriation by \$10,000 to provide partial funding for walkway improvements for handicap accessible parking at the Retzer Nature Center funded through a Community Development Block Grant (CDBG).

This amendment results in no additional tax levy impact.

Note: These grant funded improvements are included in the Community Development Block Grant (CDBG) ordinance reviewed and approved at the October 28th County Board meeting. Total project cost is \$21,000, the remaining \$11,000 of project funding is budgeted within the Parks and Pavement Management capital project (#9703).

FIN-15 - Amend the Sheriff Department budget as follows:

Add the following objective to the 2004 Budget:

Continue to work with the Criminal Justice Collaborating Council to enhance the utilization of electronic monitoring for Huber inmates, with accountability for public safety.

This amendment results in no additional tax levy impact.

FIN-16 - Amend the Sheriff budget as follows:

In the Special Investigations program, increase General Government Revenue by \$7,831 for additional Byrne Grant revenue and Other Revenue by \$11,479 (FACT DARE donations for Sheriff equipment purchases); and decrease Operating Expenses by \$23,843 and Interdepartmental Charges by \$11,320 to

reflect cost reductions identified for the METRO Drug unit based on participating members funding these costs.

In the Special Investigation program, increase interdepartmental Charges by \$54,473 to provide expenditure appropriation authority for a Special Drug Prosecutor payment to the District Attorney's budget using Byrne Grant funding.

Amend the District Attorney budget as follows:

In the Prosecution program, increase Operating Expenses by \$54,473 for expenditures to pay the State for an Assistant District Attorney-Special Drug Prosecutor position and increase Interdepartmental Revenues by \$54,473 to reflect the receipt of revenue from the Sheriff Department to fund the drug prosecutor position.

This amendment results in no additional direct tax levy impact.

FIN-17 - Amend the Non-Departmental-General Fund budget as follows:

Add the following to the 2004 Specific Activities and Purpose:

Use \$26,300 of Waukesha County funds previously paid as capital improvement contributions (in 1994) to the Wisconsin River Rail Transit Commission (WRRTC) (currently held by the WRRTC) as the County's portion for its 2004 contribution for the Wisconsin & Southern Railroad 3-5-7 year (upgrade) plan, contingent upon the 14 current participating counties financial participation at the requested level.

Note: This 2004 contribution would represent the first year of a ten-year 3-5-7 Wisconsin & Southern Railroad plan commitment. Future year maintenance plan as proposed by WRRTC is expected to require additional county tax levy funding of an estimated \$21,000 in 2005, and \$26,300 for 2006 through 2013.

FIN-18 - Amend the District Attorney budget as follows:

Modify the 2004 departmental objectives as follows:

Delete Objective #1: Create a system whereby individuals may pay restitution and/or other financial obligations on-line using credit cards. Through this system, individuals will be able to pay restitution and/or other financial obligations using the Internet to expedite the process of paying restitution and bringing cases to finality more quickly. (1st Qtr. 2004)

Insert New Objective #1: 1. Maintain the core services being provided by this office through the narcotics, sensitive crimes, and domestic violence units. While this objective may appear to be "business as usual" or "cost to continue", in light of the severe financial crisis that is occurring on the state level, this truly is the foremost objective of this office for 2004 and beyond.

Modify Objective #2 to read: Continue to prepare for the transition to PROTECT (Prosecutor Technical Case Tracking), a State case management system. This state operated system will link the Waukesha County District Attorney's office with other district attorney's offices throughout the state to allow greater sharing of data on active cases and defendants currently facing charges in other jurisdictions. (3rd Qtr. 2004)

Modify Object #3 to read: Seek out and obtain grant or alternative funding to create a pilot diversion program for first-time, non-violent, non-OWI offenders entering the criminal justice system in order to reduce future jail overcrowding from potential recidivists. This program would institute consequences as quickly as possible on offenders to discourage future offenses by an offender. Full implementation of this

program will necessitate additional resources for staffing.

Modify Objective #4 to read: Explore all avenues of alternative funding for legal staff and/or programming this office currently offers and/or contemplates offering in the future, including working with the Safe and Sound Program to create and implement a referral program for juveniles referred to the juvenile court for formal delinquency petitions. This program would encompass anger management training, critical thinking, and volunteer and community service.

This amendment results in no additional direct tax levy impact.

FIN-19 - Amend the District Attorney budget as follows:

Increase Personnel Costs appropriation \$92,880 to fund the full cost of a Computer Services Coordinator position (until the position is abolished as set forth with the recently enrolled personnel ordinance), reduce Operating Expenses \$33,550 and Interdepartmental Charges \$1,700 for expenditure reductions from the originally proposed budget identified by the District Attorney office staff, increase Other Revenues \$28,200* for Interest on Bail Forfeitures, and increase Other Revenue \$28,430 for the use of General Fund balance**.

Amend the Capital Projects budget as follows:

In project #9819, Justice Center Redevelopment, reduce expenses \$29,430 and General Fund Balance \$29,430 to reflect less contracted services to be utilized to assist in the transition of the District Attorney's office from the current Integrated Justice Information System (IJIS) to the State PROTECT (Prosecutor Technical Case Tracking) system to reflect updated estimated costs of the project and provide partial one-time funding for the Computer Services Coordinator position in the District Attorney's office

This amendment results in no additional 2004 direct tax levy impact.

Notes:

*This amount reflects 20% collected by DOA-Collections for the 2002 actual bail forfeiture interest from court judgments. The District Attorney office has a significant role in the bail collection process.

**Capital Project #9819, Justice Center Redevelopment, includes funding for services to assist in implementing the PROTECT system (State District Attorney Case Management System) for the Waukesha County District Attorney.

FIN-20 - Amend the County Board budget as follows:

Add the following objective to the County Board and Committee Operations program:

Provide input and direction from the County Board for the development of a comprehensive land use / business plan for the Expo Center and Airport grounds.

This amendment results in no additional direct tax levy impact.

FIN-21 - Amend the Parks and Land Use and Airport Commission budget as follows:

Add the budget objective for the Parks and Land Use Administration Program:

In conjunction with the Airport Commission, develop a comprehensive land use plan / business plan for the Expo Center and Airport grounds.

Add the budget objective for the Airport Commission budget:

In conjunction with the Department of Parks and Land Use, develop a comprehensive land use plan / business plan for the Expo Center and Airport grounds.

This amendment results in no additional direct tax levy impact.

FIN-22 - Amend the Parks and Land Use and Public Works 2004 budget as follows:

Modify the Parks and Land Use Objectives as follows:

Delete objective #7 under the Parks program: Establish criteria and create a list of County owned parklands, which do not implement the County's Park and Open Space Plan, which could be sold to the general public. Proceeds of lands sold would be placed in the Tarmann Parkland Acquisition Fund for future parkland acquisitions (Goal2.1)(3rd quarter).

Add the following objective under the Parks & Land Use – Administration program:

Develop a comprehensive list of all County owned facilities and land parcels for their current and potential county public use.

Add the following Objective to Public Works:

Develop a comprehensive list of all County owned facilities and land parcels for their current and potential county public use.

This amendment results in no additional direct tax levy impact.

FIN-23 Amend the Health and Human Services (HHS) – Economic Services Administration and Support 2004 Program budget in order to continue Economic Support operations at the Workforce Development Center (WDC) in 2005. Appropriations are modified as follows:

Amendment Change	Appropriation	Description
Decrease Operating Expense	\$90,000	Remove – funding for relocation costs of staff and operations from the WDC to Human Services Center (HSC)
Decrease General Government Revenues	\$45,000	Remove – Income Maintenance 50/50 Addendum revenues that would have been generated from claiming reimbursement for 50% of the \$90,000 relocation cost.
Decrease Other Revenue	\$137,500	Remove-HHS Fund balance of \$45,000 which funds one-time relocation costs (the remaining ½ of relocation costs mentioned above), and \$92,500 related to the final year net rent and WDC surcharge expenses. (Note: continuation of operations at the WDC makes these on-going operating expenses which would not be incurred at the HSC)
Increase Tax Levy	\$92,500	To fund on-going net rent and WDC surcharge expenses

Also, delete the related intake and Support Service Division objective #1 – “In the face of escalating Economic Support (ES) caseloads and continued State Income Maintenance (IM) program expansions, simultaneous with state funding reductions, and to limit shifting State program costs to county taxpayers; Division Economic Support staff will provide minimum statutory required services to clients for Medical Assistance, Food Stamps, and Child Care Subsidy in 2004. In order to minimize costs and reduce the current \$750,000 County taxpayer match/subsidy for State IM programs, staff will begin planning for the elimination of outstation services at the Workforce Development Center (return to Human Services Center) in 2005 which will save over \$50,000.(2nd Quarter 2004)(Critical Issue #2)

The amendment results in a direct tax levy increase of \$92,500.

Note: In addition, the State Department of Health and Family Services has notified the County that the State Income Maintenance allocation for 2005 is planned to be reduced by an additional 6% or about \$70,000, which continues to shift the funding burden to the County taxpayers.

Supervisor B. Morris seconded the motion.

Chairman Dwyer requested items to be pulled for separate discussion.

Supervisor Kolb requested FIN-22.

Supervisor Manke requested FIN-17.

Supervisor Kipp requested FIN-23.

Supervisor Harenda requested FIN-21.

Supervisor Nilson left the room.

The Board was polled on Finance Committee Amendments 1-16, 18, 19, 20 and thirty-one (31) votes were cast. Supervisor Singert voted “no”. The rest, thirty (30) voted “aye”. The amendments were adopted.

FIN-17- The Board was polled and thirty-one (31) votes were cast. Supervisors J. Morris, Kolb and Singert (3) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The amendment was adopted.

Supervisor Nilson returned.

FIN-21 – Supervisor Harenda moved to amend the amendment by adding the following:

Provide support to the Waukesha County Economic Development Corporation to develop an Action Plan for the Expo, working with industry professionals, and in cooperation with the Expo Management, Airport Authority, community members, Waukesha County Fair, Convention Bureau, Hospitality Industry, County Departments, City Government, event producers, private sector businesses and vendors, making recommendations on:

1. The universe of events and even producers for future Expo programming.
2. The universe of sponsors and the nature of sponsor expectations in relation to Expo development.
3. The universe of private sector participants in the development of the Expo and its programs.
4. The universe of altruistic support that could assist the Expo and the criteria necessary to access that support.
5. The forms of public/private partnerships, which may serve the Expo and the community best.
6. The type and size of facilities required for the Expo to serve the community and fulfill market demand.
7. The economic models to support the interests of the Expo, diminish risk and serve the community.

8. The nature of cooperative efforts between the Airport and the Expo and benefits of cooperation in future programming and development.
9. Strategic models that may best serve the Expo and the Community.
10. The types of governance and organizational structures that could best serve the Expo and the community best.

Supervisor Stamsta seconded the motion.

Supervisor Jaske moved to call for the question. Supervisor Herro seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Cummings, Pavelko, Silva, Nilson and Singert, five (5) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled on the amendment and thirty-two (32) votes were cast. Supervisors Herro, Jeskewitz, Haukohl, J. Morris, Swan, Behrend, Kolb, Pronold, Cummings, Paulson, Stroud, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, LaPorte, Manke, B. Morris, Kipp, Bruce, Silva, Klein, Jaske, Nilson and Singert, twenty-eight (28) voted “no”. The rest, four (4) voted “aye”. The amendment was defeated.

Supervisor Stamsta moved to amend the amendment by adding a second sentence to read:

Plan to be completed by 3rd quarter of 2004 for review and approval by the County Board.

Supervisor Seitz seconded the motion.

Supervisor Nilson left the room.

Supervisor Wolff made the following friendly amendment to the amendment, with the consent of the second:

Delete “3rd” and Insert “4th”.

The Board was polled and thirty-one (31) votes were cast, all “aye”. The amendment was adopted.

Supervisor Nilson returned.

The Board was polled on FIN-21 as amended and thirty-two (32) votes were cast. Supervisor Paulson voted “no”. The rest, thirty-one (31) voted “aye”. The amendment was adopted as amended.

FIN-22 – Supervisor Kolb moved to amend the amendment by adding a second sentence to read as follows:

For county owned parklands, where no public use is determined, and does not implement the county’s park and open space plan, this land may be sold to the general public. Proceeds of lands sold would be placed in the Tarmann parkland acquisition fund for future parkland acquisitions.

Supervisor Herro seconded the motion.

Supervisor Stamsta made a friendly amendment to the amendment, with the consent of the second to insert (4th Quarter).

Supervisor Seitz moved to amend the amendment to the amendment as follows:

After the word “plan” Insert “to exclude property acquired through eminent domain”

Supervisor Cummings seconded the motion.

Supervisor Carlson left the room.

The Board was polled and thirty-one (31) votes were cast. Supervisors Herro, Stamsta, Jeskewitz, Haukohl, Harenda, Swan, Behrend, Mitchell, Kolb, Pronold, Cummings, Paulson, Pavelko, Broesch, Dwyer, Wolff, Griffin, LaPorte, Manke, B. Morris, Kipp, Bruce, Silva, Klein, Jaske and Singert, twenty-six (26) in all voted “no”. The rest, five (5) voted “aye”. The amendment was defeated.

Supervisor Carlson returned.

The Board was polled on the amendment to the amendment and thirty-two (32) votes were cast. Supervisors Behrend, Cummings, Paulson, Pavelko, Broesch, LaPorte, Klein and Nilson, eight (8) in all voted “no”. The rest, twenty-four (24) voted “aye”. The amendment to the amendment was adopted.

The Board was polled on FIN-22 as amended and thirty-two (32) votes were cast. Supervisors Cummings, Paulson, Pavelko, Broesch, LaPorte and Silva, six (6) in all voted “no”. The rest, twenty-six (26) voted “aye”. The amendment was adopted as amended.

FIN-23 – Supervisor Kipp moved to amend the amendment to read as follows:

Amend the Health and Human Services (HHS) – Economic Services Administration and Support 2004 Program budget in order to evaluate the continuation of Economic Support operations at the Workforce Development Center (WDC) in 2005.

Also, modify Intake and Support Service Division object #1 as follows:

Evaluate the costs and benefits of continuing services at the Workforce Development Center and review with the Health and Human Services Committee prior to expending funds for relocation or remodeling of the Human Services Center (3rd Quarter 2004)(Critical Issue #2)

This amendment results in no direct tax levy impact.

NOTE: In addition, the State Department of Health and Family Services has notified the County that the State Income Maintenance allocation for 2005 is planned to be reduced by an additional 6% or about \$70,000, which continues to shift the funding burden to the County taxpayers.

Supervisor Stamsta seconded the motion.

The Board was polled on the amendment to the amendment and thirty-two (32) votes were cast. Supervisors Harenda, J. Morris and Kolb, three (3) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The amendment was adopted.

The Board was polled on FIN-23 as amended and thirty-two (32) votes were cast. Supervisors Harenda, J. Morris and Kolb, three (3) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The amendment was adopted as amended.

Chairman Dwyer declared a recess.

SPVR-1 - Supervisor Seitz moved to amend the Parks & Land Use: Walter J. Tarmann Fund budget as follows:

Reduce Fixed Asset expenditure by \$50,000 and reduce Other Revenue-Golf Course Fund Balance by \$50,000 to reduce land acquisitions expenditures from this budget.

This amendment results in no additional direct tax levy impact.

Supervisor Nilson seconded the motion.

Supervisor Paulson moved to call for the question. Supervisor Bruce seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors J. Morris, Mitchell, Cummings, Pavelko, Nilson and Singert, six (6) in all voted “no”. The rest, twenty-six (26) voted “aye”. The motion carried.

The Board was polled on amendment SPVR-1 and thirty-two (32) votes were cast. Supervisors Stamsta, Jeskewitz, Haukohl, Behrend, Mitchell, Kolb, Pronold, Cummings, Paulson, Stroud, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, LaPorte, Manke, B. Morris, Kipp, Bruce, Silva, Klein, Jaske and Nilson, twenty-five (25) in all voted “no”. The rest, seven (7) voted “aye”. The amendment was defeated.

SPVR-2 - Supervisor Singert moved to amend the Parks & Land Use: Walter J. Tarmann Fund budget as follows:

Reduce Fixed Asset expenditure \$100,000 and reduce Other Revenue-General Fund Balance by \$100,000 to reduce land acquisitions expenditures from this budget.

This amendment results in no additional direct tax levy impact.

Supervisor J. Morris seconded the motion.

Supervisor Paulson moved to call for the question. Supervisor Carlson seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors J. Morris, Mitchell, Kolb, Cummings, Pavelko, Manke, Silva, Nilson and Singert, nine (9) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on amendment SPVR-2 and thirty-two (32) votes were cast. Supervisors Herro, Stamsta, Jeskewitz, Haukohl, Swan, Behrend, Mitchell, Pronold, Cummings, Paulson, Stroud, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, LaPorte, Manke, B. Morris, Kipp, Bruce, Klein, Jaske and Nilson, twenty-five (25) in all voted “no”. The rest, seven (7) voted “aye”. The amendment was defeated.

SPVR-3 - Supervisor Pavelko moved to amend the County Board Budget as follows:

Decrease the Operating Expense budget appropriation by \$5,000 in the County Board and Committee Operations Program for mileage expense reimbursements to eliminate County Board Supervisor reimbursements for mileage within the County boundaries.

This amendment results in a \$5,000 tax levy reduction.

Note: If adopted, for the legislative intent of this amendment to be implemented, it will require an ordinance to change the County Code Section 7-95-Travel Expenses to add a limitation that the County Board of Supervisors are not eligible for mileage reimbursement for miles, traveled within the County’s geographic boundaries.

Supervisor Singert seconded the motion.

The Board was polled on amendment SPVR-3 and thirty-two (32) votes were cast. Supervisors Herro, Stamsta, Jeskewitz, Haukohl, Swan, Behrend, Kolb, Cummings, Paulson, Stroud, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, LaPorte, Manke, B. Morris, Kipp, Bruce, Klein, Jaske and Nilson, twenty-five (25) in all voted “no”. The rest, seven (7) voted “aye”. The amendment was defeated.

SPVR-4 - Supervisor J. Morris moved to amend the Non Departmental – General Fund budget as follows:

Revise 2004 Specific Activities and Purpose statement #12 as follows:

Provide first-time direct subsidy of \$580,000 in 2004 to limit county employee retiree's insurance premium increase to 16.0% (retirees are responsible for 100% of health plan premiums). Commencing in 2003 and continuing in 2004, the Labor Relations: Benefit Division will ~~perform~~ conduct a study of to identify alternative plan designs and plan modifications options for the retiree plan with the objective to either reduce or eliminate the retiree subsidy in future years. It will be the intent to implement the identified and recommended plan design modifications by July 1, 2004.

This amendment results in no additional direct tax levy impact.

Supervisor Singert seconded the motion.

Supervisor Griffin moved to amend the second sentence of the amendment as follows:

Add the words "either reduce or modify" and Delete the word "eliminate"

Supervisor Haukohl seconded the motion.

The Board was polled on the amendment to the amendment and thirty-two (32) votes were cast. Supervisors Herro, Stamsta, Harenda, J. Morris, Mitchell, Kolb, Pronold, Cummings, Pavelko, Seitz, Broesch, Dwyer, Wolff, LaPorte, B. Morris, Kipp, Silva, Klein, Jaske, Nilson and Singert, twenty-one (21) in all voted "no". The rest, eleven (11) voted "aye". The amendment was defeated.

Supervisor Harenda moved to call for the question. Supervisor Stamsta seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Mitchell, Kolb, Cummings, Paulson, Griffin, Kipp, Nilson and Singert, eight (8) in all voted "no". The rest, twenty-four (24) voted "aye". The motion carried.

The Board was polled on amendment SPVR-4 and thirty-two (32) votes were cast. Supervisors Jeskewitz, Haukohl, Swan, Behrend, Mitchell, Pronold, Paulson, Stroud, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, LaPorte, Manke, B.Morris, Kipp, Bruce, Silva and Nilson, twenty-one (21) in all voted "no". The rest, eleven (11) voted "aye". The amendment was defeated.

The Board was polled on the 2004 Budget as twenty-three times amended and thirty-two (32) votes were cast. Supervisors Harenda, J. Morris, Pavelko and Singert, four (4) in all voted "no". The rest, twenty-eight (28) voted "aye". The 2004 Budget was adopted as twenty-three (23) times amended.

Supervisor Silva moved to adjourn to Thursday, November 20, 2003 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:19 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk